// A special meeting of the Council of the City of Lynchburg, recessed from July 19, was held on the 9th day of August, 2005, at 1:00 P.M., Second Floor Training Room, City Hall, Carl B. Hutcherson, Jr., President, presiding. The purpose of the meeting was to conduct a work session regarding several items. The following Members were present:

Present: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson

Absent:

7 0

// Lynchburg City Schools (LCS) Superintendent Dr. Paul McKendrick along with Deputy Superintendent Dr. Roger Roberts and Chief Financial Officer Cynthia Page presented an overview regarding a proposal for enrolling non-residential students. Dr. McKendrick stated that the School Administration and the School Board have discussed the implementation of several strategies/options, i.e., (1) allow LCS staff who live outside of the City to enroll their children at City schools at a reduced tuition rate, (2) allow LCS staff with children in secondary schools to enroll their children in City schools at a reduced tuition rate, (3) allow students from county schools to attend LCS' secondary schools at full tuition costs, and (4) offer a different tuition rate for parents who would enroll more than one child. Dr. McKendrick did note that students who live outside the City can now attend City schools as long as they pay \$3,035 in annual tuition, which is the local cost of educating the student. Dr. McKendrick went on to say that over the past three to four years the Schools have lost approximately 100 to 125 students each year which, in turn, means a drop of about \$4,000 per student in state money, and that more aggressive steps need to be taken toward easing that decrease and hopefully posting gains in student enrollment. Dr. McKendrick explained that although the School Administration and the School Board have discussed on several occasions concerns regarding decreases in the City's student enrollment, the School Board has held neither formal discussions nor votes regarding the proposal. Dr. McKendrick stated that the purpose of today's presentation is to seek input from City Council regarding the proposal prior to submitting it to the School Board for final approval. In response to Council questioning, Dr. McKendrick stated that it cost approximately \$8,000 to educate a student in the City Schools. Council Member Gillette questioned whether the \$3,035 reflects the total local cost of educating a student and asked that the Schools provide a more accurate view of what it cost to educate a student. Council Member Gillette also expressed concern that the City may already be subsidizing county residents who chose to send their children to the City's high schools because of the advanced or unique programs offered by the City Schools. In response to Council questioning, City Attorney Walter Erwin stated that according to State law, the Schools cannot include capital outlay and debt service in calculating the cost of tuition. Council Member Dodson commented that the adjoining counties already either reduce or waive the tuition fee for teachers living outside the county, and both he and Vice Mayor Foster noted that a reduced tuition cost could be used as a recruitment incentive to attract more qualified teachers. Council Member Seiffert asked that prior to making a final decision, that the School Board take into consideration that it is City taxpayers that fund the schools and that City students could be displaced in sports, drama or other school activities by county students. Dr. McKendrick stated that staff could provide the information requested regarding the actual

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cost of educating a student in the City schools. Several Council Members commented that they would like to review the information from the Schools before commenting further regarding the proposal.

// Lynchburg Redevelopment and Housing Authority (LRHA) Executive Director Ed McCann along with LRHA Development Assistant Connie Snavely provided an overview regarding a proposal to create a Tinbridge Hill Conservation Plan for the Tinbridge Hill neighborhood. Mr. McCann explained that the Housing Authority has been working with the Tinbridge Hill Neighborhood Council regarding the Plan and that adoption of the Plan and subsequent Conservation Area designation would be the next steps in achieving the housing goals and objectives development by the Tinbridge Neighborhood Council in the Tinbridge Hill Neighborhood Plan dated October 1996. Mr. McCann went on to say that the next step would be for City Council to schedule a public hearing to receive public comments on the Conservation Plan. In response to Council questioning, Mr. McCann stated that adoption of the Conservation Plan would enable the Authority to undertake action to acquire unimproved properties and clear title to those properties so that new homes could be constructed. Mr. McCann also explained that the Authority has no plans to acquire occupied homes due to the high relocation costs associated with the process. Following discussion, City Council agreed to schedule a public hearing for September 13 to receive public comment regarding the creation of a Tinbridge Hill Conservation Plan.

// City Manager Kimball Payne explained that the financial package for the Bluffwalk Center is finally in place and that the project will consist of The Craddock Terry Hotel and Conference Center, Shoemakers Restaurant, The Jefferson Street Microbrewery, and Packets Restaurant and Brewpub and will represent an investment of approximately \$17 million in downtown Lynchburg. Mr. Payne went on to say that Wachovia will be providing conventional financing for the project, will purchase both state and federal tax credits, and will enhance the tax credit sales proceeds as loans with New Market Tax Credits, and that part of the financing package includes \$3.2 million from a Section 108 HUD Ioan. Mr. Payne stated that one of the conditions of the financing from Wachovia is that the HUD 108 loan be subordinate to Wachovia's financing, and that HUD has verbally agreed to this subordination and that the terms will need to be finalized prior to the September 15 closing. Mr. Payne also noted that presently the buildings are being reappraised and everyone is confident that their value will provide adequate collateral for both the Wachovia financing and the HUD loan. Mr. Payne asked that City Council authorize the City Manager and the City Attorney to take whatever steps are necessary to provide for the subordination of the HUD 108 loan as part of the financing package for the Bluffwalk Center. On motion of Council Member Dodson, seconded by Council Member Gillette, Council by the following recorded vote adopted Resolution #R-05-095, as presented, agreeing to the subordination of the HUD Section 108 loan and authorizing the City Manager, the City Attorney, the Director of Financial Services and any other necessary City employees to take the necessary steps and execute appropriate documents to formalize the subordination of the HUD 108 loan as part of the financing package for the Bluffwalk Center:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 7

Noes: 0

// Fire Chief Buddy Martinette provided an overview regarding the Lynchburg Fire and EMS Department's 2015 Plan, dated August 2005, and as previously furnished to City Council.

// Director of Human Resources Margaret Schmitt along with Human Resources Benefits Manager Karen Loughney provided an overview regarding proposed changes to the City's medical plan. Ms. Schmitt explained that staff is recommending the following changes, i.e., (1) that the wellness benefits for previously non-covered screening tests be increased, (2) that non-traditional services provided within an office visit be covered through the member's deductible and coinsurance, (3) that office co-payments only cover basic services such as exams and lab work, (4) that there be a limit of \$5,000.00 per month per drug for high cost, specialty drugs, (5) that a minimum of 5 years dependent coverage be required prior to retirement to cover dependents in retirement, (6) that the City no longer offer open enrollment for retiree dependents, and (7) that all Medicare eligible members be enrolled in Medicare Part D for prescription coverage as of January 1, 2006, and that the City will reimburse the retiree the monthly Medicare premium of \$35-\$37. Council Member Seiffert read the following statement: "As a City retiree I am a member of a group of individuals that have an interest in the City's Health and Dental Insurance Plans. Even though I am part of the group of City employees and retirees that could be affected by the proposed changes to the City's Health and Dental Insurance Plans, I believe I am able to participate in this matter fairly, objectively and in the public interest. Therefore, I will participate in Council's consideration of these proposals." In response to Council Member Seiffert's question, Ms. Schmitt explained that current retirees would have one last opportunity to enroll their dependents during the upcoming open enrollment for plan year October 1, 2005 to September 30, 2006. City Manager Kimball Payne noted that the recommendations are consistent with the City's philosophy of sharing the cost of medical services with the members using the services.

// City Manager Kimball Payne stated that after the presentation of the Draft Midtown Area Plan by Dover Kohl & Partners on July 19, City Council had a brief discussion on the next steps without reaching resolution. Mr. Payne explained that in order for the Midtown Area Plan to be effective, it would need to be incorporated into the Comprehensive Plan and that it would be his recommendation to forward the Plan to the Planning Commission to begin that process. Council Member Helgeson cautioned regarding moving forward too quickly with the Plan, while other Council Members expressed support in moving forward with the process to incorporate the Midtown Area Plan into the Comprehensive Plan. City Manager Payne stated that he would ask the Planning Commission to provide a timeline of the process. Following discussion, the majority of Council Members asked that the Midtown Area Plan be forwarded to the Planning Commission in order to begin the process for incorporation of the Midtown Area Plan into the City's Comprehensive Plan.

// City Attorney Walter Erwin informed City Council that they need to address the Walgreens rezoning petition, which was postponed until the Midtown Area Plan was completed. Council asked that the developer be contacted to determine if they were still interested in pursuing the petition and if so to schedule the matter for an upcoming Council meeting.

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// City Manager Kimball Payne provided an overview regarding a preliminary agenda for City Council's upcoming retreat scheduled for August 29 and 30.

// During roll call, Council Member Helgeson informed that the City Manager was looking into an incident that happened over the weekend in Miller Park. Council Member Seiffert complimented Waste Management Director Dave Owen regarding his handling of a citizen request, inquired regarding actions to be taken to address gang graffiti, and asked that the upcoming legislative agenda include language that would prohibit group homes from being within 1,200 feet of each other. Mayor Hutcherson informed that former Mayor Jimmie "Coach" Bryan's funeral will be on Thursday at E. C. Glass High School and that there will be reserved seating for current and former City Council members.

// On motion of Council Member Helgeson, seconded by Council Member Johnson, Council by the following recorded vote elected to hold a closed meeting to consider the acquisition and disposition of publicly held real property because discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the City and for consultation with legal counsel or briefing by staff concerning potential litigation pursuant to Section 2.2-3711(A)(3) and (7), respectively, of the Code of Virginia, 1950, as amended:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson	7
Noes:	0

// The meeting was re-opened to the public.

// Council Member Gillette made the following motion:

WHEREAS, the Council of the City of Lynchburg has convened a closed meeting on this date, pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and WHEREAS, Section 2.2-3712 of the <a href="Code of Virginia">Code of Virginia</a> requires a certification by City Council that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Lynchburg certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by Council.

The Motion was seconded by Council Member Johnson, and Council by the following recorded vote adopted the motion:

	Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson	7
	Noes:	0
// The meeting was adjourned at 6:00 p.m.		

Clerk of Council

// A regular meeting of the Council of the City of Lynchburg was held on the 9th day of August, 2005, at 7:30 P.M. in the Council Chamber, City Hall, Carl B. Hutcherson, Jr., President, presiding. Council Member Seiffert gave the Invocation. The Pledge of Allegiance was led by the Police Officer in attendance. The following Members were present: Present: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 7 0 Absent: // Copies of the minutes of the July 12 (two meetings) and 19, 2005 meetings, having been previously furnished Council, reading was dispensed with, and on motion of Vice Mayor Foster, seconded by Council Member Seiffert, Council by the following recorded vote approved the minutes as presented: Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 7 0 Noes: // In the matter of Police - General, Resolution #R-05-083 amending the FY 2006 City/Federal/State Aid Fund Budget and appropriating \$3,000, fully reimbursable, to provide overtime to effectively carry out selective enforcement activities and investigations, laid over from the July 12, 2005 meeting, was again presented and read, and on motion of Vice Mayor Foster, seconded by Council Member Seiffert, Council by the following recorded vote adopted the Resolution: 7 Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 0 Noes: // In the matter of Fire - General/Emergency Communications, Resolution #R-05-084 amending the FY 2006 General Fund Operating Budget and appropriating \$129,969, with resources of \$129,969, to replace 90 portable radios for public safety use, laid over from the July 12, 2005 meeting, was again presented and read, and on motion of Vice Mayor Foster, seconded by Council Member Seiffert, Council by the following recorded vote adopted the Resolution: Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 7 0 Noes: // In the matter of Public Works - Wastewater Treatment Plant, Resolution #R-05-085 amending the FY 2006 Sewer Capital Projects Fund and appropriating \$273,600, fully reimbursable, for preparation of a Basis of Design Report and Interim Optimization Plan for Nutrient Removal for the Wastewater Treatment Plant, laid over from the July 12, 2005 meeting, was again presented and read, and on motion of Vice Mayor Foster, seconded by Council Member Seiffert, Council by the following recorded vote adopted the Resolution: Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 7 0 Noes: // In the matter of Central Virginia Community Services, City Council Report #5 regarding approving the Central Virginia Community Services FY 2006 Performance Contract was considered. Council Member Gillette stated that due to a contractual arrangement with Centra Health, he would abstain from this item. On motion of Council Member Seiffert, seconded by Council Member Johnson, Council by the following

recorded vote adopted Resolution #R-05-096, as presented, approving the Central Virginia Community Services FY 2006 Performance Contract as required by Section 37.1-198(B)(ii) of the Code of Virginia: Ayes: Dodson, Foster, Helgeson, Johnson, Seiffert, Hutcherson 6 0 Noes: Abstention: Gillette 1 // In the matter of Police - General, City Council Report #6 was considered. On motion of Council Member Helgeson, seconded by Council Member Johnson, Council by the following recorded vote introduced and laid over to a later meeting for final action Resolution #R-05-097, as presented, amending the FY 2006 City Police Department Budget and transferring \$7,000 of previously appropriated funds to the Police Department for the purchase of replacement bullet proof vests: Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 7 0 Noes: // In the matter of Police - General, City Council Report #7 was considered. On motion of Vice Mayor Foster, seconded by Council Member Seiffert, Council by the following recorded vote introduced and laid over to a later meeting for final action Resolution #R-05-098, as presented, amending the FY 2006 City/Federal/State Aid Fund Budget and appropriating \$3,000, fully reimbursable, to provide for overtime to effectively carry out selective enforcement activities and investigations: Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 7 0 Noes: // In the matter of Police - Training Academy, City Council Report #8 was considered. On motion of Council Member Seiffert, seconded by Vice Mayor Foster, Council by the following recorded vote introduced and laid over to a later meeting for final action Resolution #R-05-099, as presented, appropriating \$120,000 to fund the Central Virginia Criminal Justice Training Academy's share of the cost to renovate the James T. Davis building: 7 Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson Noes: 0 // In an item not on the agenda, Lynchburg Little League President Bob Bailey presented the City with a check for \$7,500 as their contribution to the new lighting system on the baseball fields at Miller Park. Mr. Bailey stated that the new lighting system allowed the League to host the State 11-Year Old All-Star tournament at Miller Park in July. // In the matter of Schools - General, a public hearing was held to receive input from citizens regarding the appointment of an

individual to fill a vacancy that exists in District II on the Lynchburg School Board. Mayor Hutcherson announced that the following individuals have volunteered to serve—Jason Patrick Campbell, Joseph T. Catlett, Jr., Eric A. Chisholm, James William Cobbs, Jr., Denise Mae Crews, Ewonne Green, Atul Gupta, Lanksford E. Hankins, Sr., George D. Hatmaker, and Carol Spencer Read. Mr. Edward Barksdale spoke in support of Lanksford E. Hankins, Sr. and asked that City Council appoint Mr. Hankins to the School Board. There was no one else present who wished to speak to this item, and the public hearing was closed.

// In the matter of City Code/Registrar - General, a public hearing was held regarding City Council Report #10 regarding the adoption of an Ordinance amending the <u>City Code</u> and changing the location of the Ward IV, Precinct 1 Polling Place to the Elks Lodge, 6235 Old Mill Road. City Manager Kimball Payne provided a brief summary of the request. There was no one else present who wished to speak to this item, and the public hearing was closed. On motion of Council Member Johnson, seconded by Vice Mayor Foster, Council by the following recorded vote adopted Ordinance #O-05-100, as presented, amending the <u>City Code</u> and changing the location of the Ward IV, Precinct 1 Polling Place to the Elks Lodge, 6235 Old Mill Road:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 7

Noes: 0

// In the matter of Community Planning - Zoning, a public hearing was held regarding City Council Report #11 outlining the petition of the Lynchburg Daily Bread for a Conditional Use Permit at 721 Clay Street to allow the construction of a building addition in an R-2, Low-Medium Density Residential District. City Planner Tom Martin provided a brief summary of the request. Mr. Tom Gerdy, representing the petitioner, outlined the request and asked for approval. There was no one else present who wished to speak to this item, and the public hearing was closed. On motion of Council Member Helgeson, seconded by Council Member Johnson, Council by the following recorded vote adopted Resolution #R-05-101, as presented, granting the Conditional Use Permit:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 7

Noes: 0

// In the matter of Community Planning — Historic District, a public hearing was held regarding City Council Report #12 regarding the petition of Historic Sandusky Foundation, Inc., to consider a local Historic District (HD) zoning designation for the property to be known as the Sandusky Historic District, 757 Sandusky Drive. City Planner Tom Martin provided a brief summary of the request. Mr. Greg Starbuck, Historic Sandusky Executive Director, outlined the request and asked for approval. There was no one else present who wished to speak to this item, and the public hearing was closed. On motion of Council Member Seiffert, seconded by Council Member Johnson, Council by the following recorded vote adopted Ordinance #0-05-102, as presented, granting the petition:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson

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Noes:

// In the matter of City Code/Taxicabs, a public hearing was held regarding a request from taxicab owners/drivers in the City for a taxicab rate increase effective September 1, 2005, as follows:

- For the first one-ninth mile, or fraction thereof increase from \$1.40 to \$1.80
- For each succeeding one-ninth mile, or fraction there increase from \$0.20 to \$0.25
- To increase the hourly rate from \$6.00 to \$30.00.

City Manager Kimball Payne stated that following the May 10 public hearing, a meeting was held on June 20 with representatives of all taxicab companies and consensus was reached on the above increases.

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Mr. Payne explained that the owners do not want the City to deregulate the rates, and instead of a rate ceiling the operators would prefer that the City continue to set the rates by code. Mr. Payne went on to say that repeal of Section 37-37 is also being recommended in that it is dealt with in the rules and regulations promulgated by the City Manager. Mr. Payne did note that he will need to develop a set of rules and regulations as required by code since he has not been able to obtain a final copy of the previous rules and regulations. Mr. Jeremiah Gardner, representing the taxicab companies, spoke in support of the proposed taxicab rate increases. There was no one else present who wished to speak to this item, and the public hearing was closed. In response to Council questioning, City Manager Payne agreed that the rate under "waiting time" needed to be changed from \$0.40 to \$0.50 to reflect the change to \$30 per hour waiting time. Mr. Payne also asked that City Council not repeal Section 37-37 until the rules and regulations have been finalized. On motion of Council Member Johnson, seconded by Vice Mayor Foster, Council by the following recorded vote adopted Ordinance #O-05-103, as amended to incorporate the above two changes, and approving the taxicab rate increases effective September 1, 2005:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 7

Noes: 0

// In the matter of Public Works - Sewers, a public hearing was held regarding City Council Report #14 regarding amending the FY 2006 Sewer Capital Projects Fund Budget and appropriating \$2,000,000, fully reimbursable, for additional Combined Sewer Overflow (CSO) Control Projects. Director of Utilities Tim Mitchell provided a brief summary of the request. There was no one else present who wished to speak to this item, and the public hearing was closed. On motion of Vice Mayor Foster, seconded by Council Member Johnson, Council by the following recorded vote introduced and laid over to a later meeting for final action Resolution #R-05-104, as presented, amending the FY 2006 Sewer Capital Projects Fund Budget and appropriating \$2,000,000, fully reimbursable, for additional Combined Sewer Overflow (CSO) Control Projects:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 7

Noes: 0

// In the matter of Property, City Council Report #15 regarding the repeal of the reversion clause in a 1957 deed transferring property to the Virginia Jaycees in exchange for the conveyance of a portion of the property to the City for a public crosswalk was considered. City Manager Kimball Payne provided a brief summary of the request, stating that a public crosswalk is needed in order to provide a safer path from a nearby parking lot to baseball fields at Miller Park. Some Council Members stated that due to the safety concerns the City needed to move forward in obtaining the property for the crosswalk as quickly as possible. Council Member Johnson made a motion, seconded by Vice Mayor Foster, to repeal the reversion clause in a 1957 deed transferring property to the Virginia Jaycees in exchange for the conveyance of a portion of the property to the City for a public crosswalk. In response to Council questioning, Mr. Payne stated that he did not know the fair market value of the property nor the amount of taxes generated by the property. Some Council Members stated that although they were also concerned

Noes:

regarding the safety issue, they would like to know the value of the exchange prior to making a final decision and asked that the assessed value of the property and the amount of taxes generated by the property be provided to City Council. Other Council Members expressed concern regarding the repeal of the reversionary clause and questioned if the Virginia Jaycees would be willing to sell to the City the land needed for the crosswalk. City Attorney Walter Erwin stated that he spoke with the Jaycees' attorney and was told that they are not interested in selling the property, and because they view the reversion clause as a defect in the property's title, they would like for the City instead to repeal the reversion clause in the 1957 deed in exchange for the conveyance of a portion of the property to the City for a public crosswalk. Following discussion, Council Member Helgeson made a substitute motion, seconded by Council Member Seiffert, to postpone action regarding the request until the information requested has been received, and Council by the following recorded vote approved the substitute motion:

Ayes: Dodson, Foster, Helgeson, Johnson, Seiffert, Hutcherson
Noes: Gillette

// On motion of Council Member Johnson, seconded by Vice Mayor Foster, Council by the following recorded vote elected to hold a closed meeting to consider appointments to Council-appointed Boards and Commissions pursuant to Section
2.2-3711(A)(1), Code of Virginia (1950), as amended:
Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson
Noes:

// The meeting was re-opened to the public.

// Council Member Johnson made the following motion:

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WHEREAS, the Council of the City of Lynchburg has convened a closed meeting on this date, pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the <u>Code of Virginia</u> requires a certification by City Council that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Lynchburg certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by Council.

The Motion was seconded by Vice Mayor Foster, and Council by the following recorded vote adopted the motion:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 7
Noes: 0

// In the matter of Appointments, and on nomination of Council Member Johnson, Council by the following recorded vote appointed Linda Jones to serve on the Lynchburg Parking Authority for a term to expire October 30, 2009:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 7

On nomination of Council Member Johnson, Council by the following recorded vote appointed Ralph Wilson to serve on the Lynchburg Parking Authority for a term to expire October 30, 2007:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 7

Noes: 0

// The meeting was recessed at 9:17 P.M. to August 29, at 12:00 Noon, Eagle Eyrie Conference Center, for City Council's

annual retreat.

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Clerk of Council

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